



Town of Los Altos Hills City Council Special Meeting Agenda

**Wednesday, April 6, 2016
Council Chambers, 26379 Fremont Road
Los Altos Hills, California**

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
LOS ALTOS HILLS CITY COUNCIL WILL BE HELD ON**

WEDNESDAY, APRIL 6, 2016 at 6:00 P.M.

The agenda for the special meeting is as follows:

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Presentation by Director Yoriko Kishimoto of the Mid-Peninsula Regional Open Space District
- B. Presentation by Pablo Luther, President, Board of Trustees, Los Altos School District
- C. Annual Report of the History Committee
- D. Reappointment to the Finance and Investment Committee
- E. Reappointment to the History Committee

3. PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a Resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

4. CONSENT CALENDAR

- A. Resolution Approving the Third Amendment to the Sewer Agreement Between the Town of Los Altos Hills and the City of Los Altos (Staff: R. Chiu)

5. NEW BUSINESS

- A. Resolution Approving a Contract Amendment for an Additional Two Months of Service for Stewardship and Public Outreach for Town Owned Open Space Preserves (Staff: R. Chiu)

6. PUBLIC HEARINGS

- City Council Ex Parte Contacts Policy Disclosure

- A. Appeal of a Planning Commission Decision Approving Variances for Floor Area and a Setback Encroachment and a Conditional Development Permit for Additions to an Existing Residence; 25541 Fremont Road, File #297-15-ZP-SD-VAR-CDP (Staff: S. Avila)

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. COUNCIL INITIATED ITEMS

- A. Discussion on Safety of Intersection at Robleda and Purissima Roads (Councilmember Spreen)
- B. Request for Funding to Complete the Los Altos Hills Historical Anthology (Mayor Harpootlian)
- C. Review of Policy for New Pathways in Annexed Areas (Councilmember Radford)
- D. Request to Provide Direction to the Pathways Committee on a Five-Year Capital Spending Plan (Councilmember Radford)

9. STAFF REPORTS

- A. City Manager

- B. City Attorney - Report on Status of Airbnb
- C. City Clerk
- D. Planning Director
- E. Administrative Services Director
- F. Public Works Director

10. ADJOURN

Pursuant to Ordinance No. 506, the Council Meeting shall adjourn no later than 10:00 p.m., unless otherwise approved by a majority of the Councilmembers present.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-2222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers.

The Council may take action on any agenda item in any manner deemed appropriate by Council.